UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re: : Chapter 11

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Marco Polo Seatrade B.V., et al., : Case No. 11-13634 (JMP)

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Debtors. : Jointly Administered

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APPOINTMENT OF OFFICIAL COMMITTEE OF UNSECURED CREDITORS

As of August 11, 2011, Tracy Hope Davis, the United States Trustee for Region 2, under 11 U.S.C. §§ 1102(a) and (b), hereby appoints the following unsecured creditors who are willing to serve on the Official Committee of Unsecured Creditors of Marco Polo Seatrade B.V., and affiliated debtors in possession.

1. Deutshce Schiffsbank Aktiengensellschaft

Domstrasse 18, 20095 Hamburg

Germany

Attention: Manfred Quade Telephone: +49 40 37699 173

Fax: +49 40 37699 719

2. DS-Randite Fonds Nr. 123 DS Sapphire GmbH & Co. Tankesechiff KG

Stockholmer Allee 53 44269 Dortmund

Germany

Attention: Herbert Sacksteder, Managing Director

Telephone: +49 231 557173-16

Fax: +49 231 557173-99

3. Ligabue Catering S.r.l.

Piazzale Roma, 499-30135 Venezia Codice Fiscale/P IVA IT02449740121

Italy

Attention: Alessandro Angelon, C.E.O.

Telephone: +39 041 2705650

Fax: +39 041 2705660

Dated: New York, New York

August 11, 2011

TRACY HOPE DAVIS UNITED STATES TRUSTEE

By: /s/ Paul K. Schwartzberg

Paul K. Schwartzberg, Trial Attorney 33 Whitehall Street, 21st Floor New York, New York 10004

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